

Ordinance Numbers used this meeting: **169 - 185**

Resolution Numbers used this meeting: **140 (Only 1)**

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 10/10/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3) EA
(D) – David Tandy (4) A 7:02	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8) A 6:29	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19) L 6:30	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22) A 6:34	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

09/26/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC & Chanelle Smith

Address to Council

1- Address to Council for September 26, 2013 – There were 2 Addresses to Council

Introduction of Page(s)

2- CM Kramer introduced Nate Payne as the Page from District 11

3- CM Miller introduced Annie Holmes as the Page from District 19

Guests

4- CM Downard will recognize Colleen Payne, Executive Director for Spina Bifida Association of Kentucky

5- CW Scott will recognize Coach Terrance Washington for his heroic act in Russell Lee Park and the Yellow Jackets Football team

Special Proclamation

6- CM Miller presented a proclamation to Corbin Seavers and the Chess Ambassadors in honor of National Chess Day

Council Minutes

7- Regular Council Minutes - September 12, 2013

Motion to approve made by CM James Peden and seconded by CM Dan Johnson

By Voice Vote, the Council Minutes were **approved as written**

Committee Minutes

- 8- Special: Ad Hoc Committee on Intergovernmental Affairs - September 19, 2013
- 9- Special: Ad Hoc Committee on Land Development Code - September 23, 2013
- 10- Regular: Appropriations, NDFs and CIFS - September 18, 2013
- 11- Special: Budget - September 25, 2013
- 12- Regular: Committee on Appointments - September 17, 2013
- 13- Regular: Committee on Committees - September 24, 2013
- 14- Regular: Committee on Health, Education and Housing - September 18, 2013
- 15- Special: Committee on Sustainability - September 17, 2013
- 16- Regular: Government Accountability and Ethics - September 10, 2013
- 17- Regular: Planning/Zoning, Land Design & Development - September 17, 2013
- 18- Regular: Public Safety - September 17, 2013
- 19- Regular: Public Works, Bridges and Transportation - September 19, 2013

Motion to approve made by CM Dan Johnson and seconded by CM James Peden

By Voice Vote, the Committee Minutes were **approved as written**

Communication From Mayor

The Clerk read the appointments into the record.

- 20- Civil Service Board - Theresa Boyd, New Appointment - (Council approval not required)
- 21- Louisville Zoo Foundation, Inc. - Sandra Frazier, Nick Costides, New Appointments (Council approval not required)

Consent Calendar

The Consent Calendar comprised of Items 22 - 33. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

- 22- O-178-09-13 AN ORDINANCE APPROPRIATING \$5,904.00 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE, FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS IN THE RIGHT- OF - WAY IN THE 3300 BLOCK OF PRESTON HIGHWAY. (**Ordinance 169, Series 2013**)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King

23- O-179-09-13 AN ORDINANCE APPROPRIATING \$9,674.00 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE, FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS IN THE RIGHT- OF - WAY ON BARDSTOWN ROAD AND THE WATTERSON EXPRESSWAY FOR NEIGHBORHOOD BEAUTIFICATION. **(Ordinance 170, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King

24- O-181-09-13 AN ORDINANCE APPROPRIATING \$35,062.99 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC., FOR INSTALLATION OF PLAYGROUND EQUIPMENT AND PICNIC TABLES. **(Ordinance 171, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King

25- O-184-09-13 AN ORDINANCE APPROPRIATING \$13,780 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,279 FROM DISTRICT 21; \$3,663 FROM DISTRICT 13; \$2,000 FROM DISTRICT 15; \$970 FROM DISTRICT 12; \$862 FROM DISTRICT 6; \$325 FROM DISTRICT 10; \$250 FROM DISTRICT 25; \$215 FROM DISTRICT 9; \$108 EACH FROM DISTRICTS 19 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT YOUTH SPORTS, INC., FOR CAPITAL EXPENDITURES TO PURCHASE A SMALL UTILITY VEHICLE, AND REPLACE ASPHALT DRIVE/WALK PATHS IN THE FACILITY. **(Ordinance 172, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor:

Vicki Aubrey Welch
Dan Johnson
Marianne Butler
Rick Blackwell
David James
Jim King
David Yates
Tina Ward-Pugh
Jerry Miller
Tom Owen

26- O-185-09-13 AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR SENIOR PROGRAMS. **(Ordinance 173, Series 2013)**

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar
Action Required By March 2014

Primary Sponsor:

Tom Owen

27- O-186-09-13 AN ORDINANCE APPROPRIATING \$12,300 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS IN DISTRICT 3. **(Ordinance 174, Series 2013)**

Committee:

Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar
Action Required By March 2014

Primary Sponsor:

Mary C. Woolridge

28- O-187-09-13 AN ORDINANCE APPROPRIATING \$11,200 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS IN DISTRICT 1. **(Ordinance 175, Series 2013)**

Committee:

Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar
Action Required By March 2014

Primary Sponsor:

Attica Scott

29- O-193-09-13 AN ORDINANCE APPROPRIATING \$6,900 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR EXPENSES ASSOCIATED WITH THE 2012 AND 2013 SPRINGFEST AND LANDSCAPING AND SIGNAGE IMPROVEMENTS TO CENTRAL PARK. **(Ordinance 176, Series 2013)**

Committee:

Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar
Action Required By March 2014

Primary Sponsor:

David James

Legislation forwarded from BUDGET

30- O-176-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND **(Ordinance 177, Series 2013)**

Committee:

Budget

Status:

On Council Agenda - Consent Calendar
Action Required By March 2014

Primary Sponsor:

Cheri Bryant Hamilton

31- O-177-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$50,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. **(Ordinance 178, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Stuart Benson

32- O-180-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 226, SERIES 2006 RELATING TO THE LOUISVILLE ARENA PROJECT AND DECREASING THE SIZE OF THE DEVELOPMENT AREA KNOWN AS THE LOUISVILLE ARENA ZONE. **(Ordinance 179, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King
Additional Sponsor: Jerry T. Miller
Kelly Downard
Robin Engel

Legislation forwarded from PUBLIC SAFETY

33- R-144-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY FIRE COMMISSION TO BE ADMINISTERED BY LOUISVILLE FIRE FOR THE UPGRADES TO THE LOUISVILLE FIRE TRAINING FACILITY. **(Resolution 140, Series 2013)**

Committee: Public Safety
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Marianne Butler

Motion to approve made by CM David James and seconded by CM Dan Johnson

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 21; Against: 0; Abstain: 0; Absent: 5

For: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David Tandy, Jerry T. Miller, Dan Johnson, Robin Engel

Old Business

NOTE: Without objection President King had the Council vote on Items 34 and 35 combined.

34- AP091713JD APPOINTMENT OF JEANA DUNLAP TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2014. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business

Action Required By March 2014

35- AP091713TB APPOINTMENT OF TARA BRINKMOELLER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2015. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

Motion to approve made by CW Marianne Butler and seconded by CM Kelly Downard.

By Voice Vote the **Appointments were Approved.**

36- AP091713KP APPOINTMENT OF KATE PROBST TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

Motion to approve made by CM David James and seconded by CW Marianne Butler.

By Voice Vote the **Appointment was Approved.**

NOTE: Without objection President King had the Council vote on Items 37 and 38 combined.

37- AP091713JC APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2014. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

38- AP091713KB APPOINTMENT OF KATHY BINGHAM TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2015. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

Motion to approve made by CW Marianne Butler and seconded by CW Attica Scott.

By Voice Vote the **Appointments were Approved.**

39- AP091713JM APPOINTMENT OF JERRY MCGRAW TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2014. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

Motion to approve made by CW Marianne Butler and seconded by CM David James.

By Voice Vote the **Appointment was Approved.**

NOTE: Without objection President King had the Council vote on Items 40 and 41 combined.

40- AP091713AK APPOINTMENT OF ANGELA KEELING TO THE RIVERPORT AUTHORITY. TERM
EXPIRES JULY 31, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

41- AP091713AW APPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY. TERM
EXPIRES JULY 31, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
Action Required By March 2014

Motion to approve made by CM David James and seconded by CW Marianne Butler

By Voice Vote the **Appointments were Approved.**

42- O-189-09-13 AN ORDINANCE APPROPRIATING (\$5,001) \$6,000 FROM NEIGHBORHOOD
DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$2,001) \$2,000 FROM DISTRICT 12; \$2,500 FROM DISTRICT 5;
\$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 1; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE
ADVENTURE TO BE HELD OCTOBER 4th and 5th, 2013 AT SHAWNEE AND RIVERVIEW PARKS (As Amended). **(Ordinance
180, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By March 2014
Primary Sponsor: Rick Blackwell
Cheri Bryant Hamilton
Attica Scott
Additional Sponsor: Cindi Fowler

Motion to approve made by CM James Peden and seconded by CW Attica Scott.

Motion to amend made by CW Vicki Aubrey Welch and seconded by CW Cheri Bryant Hamilton to add \$500 from District 13.

By Voice Vote the **amendment Passed.**

Motion to amend made by CM David Yates and seconded by CW Cheri Bryant Hamilton to add \$500 from District 25.

By Voice Vote the **amendment Passed.**

Motion to amend made by CW Barbara Shanklin and seconded by CW Cheri Bryant Hamilton to add \$500 from District 2.

By Voice Vote the **amendment Passed.**

The new total allocated is \$7,500.

By Roll Call Vote the **Ordinance as amended Passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David Tandy, Jerry T. Miller

43- O-182-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-2008 CAPITAL BUDGET AND ORDINANCE NO. 90, SERIES 2009 CAPITAL BUDGET AS AMENDED BY ORDINANCE NO 15, SERIES 2011 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING THE PROJECT TITLED BETHANY CHAPEL COMPLETION AND TRANSFERRING \$12,783 BETWEEN PROJECTS (AS AMENDED) . **(Ordinance 181, Series 2013)**

Committee:	Budget
Status:	On Council Agenda - Old Business Action Required By March 2014
Primary Sponsor:	Cindi Fowler

Motion to approve made by CM David James and seconded by CM James Peden.

Motion to amend by substitution made by CW Marianne Butler and seconded by CW Cheri Bryant Hamilton.

By Voice Vote the **Amendment by Substitution Passed.**

By Roll Call Vote the **Ordinance as amended Passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David Tandy, Jerry T. Miller

44- O-190-09-13 AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 700 LANDIS RIDGE DRIVE CONTAINING A TOTAL OF 1.839 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1004). **(Ordinance 182, Series 2013)**

Committee:	Planning/Zoning Land Design & Development
Status:	On Council Agenda - Old Business Action Required By November 15, 2013
Primary Sponsor:	Madonna Flood

Motion to approve made by CM David James and seconded by CW Marianne Butler.

By Roll Call Vote the **Ordinance Passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David Tandy, David James, Jerry T. Miller

45- O-192-09-13 AN ORDINANCE CHANGING THE ZONING OF 488(99) LOTS IN THE PORTLAND AREA-WIDE REZONING CASE FROM EXISTING ZONING DISTRICTS R-5A, RESIDENTIAL MULTI-FAMILY (420(30) LOTS) AND C-1, COMMERCIAL (68(9) LOTS) TO THE PROPOSED ZONING DISTRICT UN, URBAN NEIGHBORHOOD, AND CHANGING THE ZONING OF 1 LOT IN THE PORTLAND AREA-WIDE REZONING CASE FROM C-1, COMMERCIAL TO R-7, RESIDENTIAL MULTI-FAMILY AND BEING IN LOUISVILLE METRO (CASE NO. 16127) (AS AMENDED). **(Ordinance 183, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By November 15, 2013
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by CM James Peden and seconded by CW Vicki Aubrey Welch.

By Roll Call Vote the **Amended Ordinance Passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David Tandy, David James, Jerry T. Miller

46- O-175-09-13 AN ORDINANCE ADOPTING THE SHAWNEE NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 13NEIGHPLAN1000 & 13NEIGHPLAN1001). **(Ordinance 184, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By March 2014
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by CM James Peden and seconded by CM Dan Johnson.

By Roll Call Vote the **Amended Ordinance Passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David Tandy, Jerry T. Miller

47- O-151-08-13 AN ORDINANCE MAINTAINING THE EXISTING (CHANGING THE) ZONING OF (FROM) R-5 RESIDENTIAL SINGLE-FAMILY DISTRICT (TO C-1 COMMERCIAL) ON PROPERTY LOCATED AT 9111-9119 PRESTON HIGHWAY, CONTAINING A TOTAL OF 1.21 ACRES (OF WHICH IS PROPOSED TO BE REZONED), AND BEING IN LOUISVILLE METRO (CASE NO. 18799) (AS AMENDED). **(Ordinance 185, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By October 17, 2013
Primary Sponsor: Madonna Flood

Motion to approve made by CM Dan Johnson and seconded by CM James Peden.

By Roll Call Vote the **Amended Ordinance Passed**.

VOTING RESULTS: For: 17; Against: 5; Present: 1; Absent: 3

For: David Tandy, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: Attica Scott, Cheri Bryant Hamilton, Stuart Benson, Dan Johnson, Robin Engel

Present: Barbara Shanklin

Absent: Mary C. Woolridge, David James, Jerry T. Miller

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

48- O-196-09-13 AN ORDINANCE APPROPRIATING \$5,800 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND ASSOCIATION OPERATING COSTS.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: James Peden

49- O-200-09-13 AN ORDINANCE APPROPRIATING \$23,966 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING FIELDS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE BROWNSBORO ROAD TREE CANOPY AND LANDSCAPING PROJECT.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Kenneth C. Fleming

Legislation assigned to BUDGET

50- R-160-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF A CLAIM OR INSURANCE RECOVERY FOR THE DAMAGE DONE BY A ROOF LEAK AT METRO HALL ANNEX THAT OCCURRED IN SEPTEMBER 2013.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Rick Blackwell

51- O-194-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2013-2014 CAPITAL BUDGETS BY TRANSFERRING FUNDS TO LOUISVILLE LOOP CAMPGROUND ROAD PATH.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Rick Blackwell

52- O-195-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2012-2013 AND 2013-2014 CAPITAL BUDGETS, BY TRANSFERRING \$324,422.49 OF MUNICIPAL AID FUNDS BETWEEN PROJECTS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Kenneth C. Fleming

53- O-197-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 84, SERIES 2011 AND ORDINANCE NO. 106, SERIES 2013, PERTAINING TO THE 2013-2014 OPERATING BUDGET AS AMENDED BY ORDINANCE NO. 149, SERIES 2013, AND ORDINANCE NO. 119, SERIES 2012 AND ORDINANCE NO. 107, SERIES 2013, PERTAINING RESPECTIVELY TO THE 2012-2013 AND 2013-2014 CAPITAL BUDGETS, TRANSFERRING COUNCIL INFRASTRUCTURE FUNDS AND VEHICLE REPLACEMENT FUNDS FROM CAPITAL TO OPERATING TO BE ADMINISTERED BY THE DEPARTMENT OF ECONOMIC GROWTH AND INNOVATION.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Jim King
Attica Scott
Barbara Shanklin
Mary C. Woolridge
David Tandy
Cheri Bryant Hamilton
David James

54- O-198-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 PERTAINING TO THE 2013-2014 OPERATING BUDGET AND ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY TRANSFERRING \$160,000 FROM OPERATING TO CAPITAL TO PURCHASE A SWEEPER.

Committee: Budget
Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor:

Jim King
Marianne Butler

55- O-199-09-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Committee: Budget

Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor: Jim King

56- O-201-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY ALIGNING CDBG FUNDING WITH THE PROGRAM YEAR 2013 ACTION PLAN.

Committee: Budget

Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor:

Jim King
Marianne Butler
Kelly Downard

Legislation assigned to COMMITTEE ON CONTRACTS

57- R-157-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Committee: Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor: Robin Engel

58- R-158-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (PORTLAND MUSEUM, INC. – \$34,713.80).

Committee: Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor: Robin Engel

Additional Sponsor: Cheri Bryant Hamilton

59- R-159-09-13 RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00.

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Robin Engel

Legislation assigned to COMMITTEE ON SUSTAINABILITY

60- R-165-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UNDER THE BROWNFIELDS AREA-WIDE PLANNING PROGRAM.

Committee: Committee on Sustainability
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Tina Ward-Pugh

Legislation assigned to COMMUNITY AFFAIRS

61- R -168-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM ACTIVE VOICE, A PROJECT OF COMMUNITY INITIATIVES, TO BE A COMMUNITY ALLY IN THE TAKE YOUR PLACE SOCIAL ACTION CAMPAIGN.

Committee: Community Affairs
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Barbara Shanklin

Legislation assigned to GOVERNMENT ACCOUNTABILITY AND ETHICS

62- R-162-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING IN-SCHOOL PROGRAMS.

Committee: Government Accountability and Ethics
Status: On Council Agenda - New Business
Action Required By March 2014
Primary Sponsor: Marilyn Parker
Jerry T. Miller

63- R-163-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING ORGANIZATION SERVICES.

Committee: Government Accountability and Ethics
Status: On Council Agenda - New Business

Primary Sponsor: Action Required By March 2014

Marilyn Parker
Kenneth C. Fleming
Kevin Kramer
Kelly Downard
Glen Stuckel
Jerry T. Miller
Stuart Benson
Robin Engel

64- R-164-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING RECURRING FUNDING.

Committee: Government Accountability and Ethics
Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor:

Marilyn Parker
Jerry T. Miller

65- R-166-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING ROLL CALL.

Committee: Government Accountability and Ethics
Status:

Action Required By March 2014
On Council Agenda - New Business

Primary Sponsor:

Marilyn Parker
Jerry T. Miller

66- R-167-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING SUB-RECIPIENTS.

Committee: Government Accountability and Ethics
Status:

On Council Agenda - New Business
Action Required By March 2014

Primary Sponsor:

Marilyn Parker
Jerry T. Miller

Legislation assigned to PUBLIC SAFETY

67- R-161-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF JUVENILE JUSTICE CONCERNING A GRANT FOR A RISK CLASSIFICATION ASSESSMENT VALIDATION PROJECT.

Committee: Public Safety
Status:

On Council Agenda - New Business

Primary Sponsor: Action Required By March 2014
Kevin Kramer

Adjournment

Motion to adjourn made by CM Owen. Without objection the meeting **adjourned at 7:11 PM EST.**